

City Council Regular Business Meeting Agenda Thursday, March 3rd, 2016, 6:00 p.m. City Hall – 705 North Avenue

Please join us at 5:30 p.m. for a reception recognizing outgoing City Manager Marketa Oliver.

COUNCIL MEETINGS City Hall Council Chambers 1st and 3rd Thursdays at

Tom Phillips Mayor

6:00 P.M.

Council Members: Erika Isley Ed Kuhl David Lester Jaki Livingston Stephanie Riva

Marketa Oliver City Manager

Jean Furler Finance Director

Jodi Eddleman City Clerk

Ryan Coburn Fire Chief

Greg Staples Police Chief

Tim Hoskins Public Works Director

Nancy Kuehl Parks & Recreation Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine Library Director

Jim Dougherty City Attorney

- 1. Call to order.
- 2. Approval of agenda.
- 3. Presentations

Norwalk Chamber Presentation

Metro Waste Presentation on yard waste

- 4. Welcome of guests and public comment. (3 minute limit, no action)
- 5. Approve minutes February 11th Council study session meeting February 18th regular council meeting
- 6. Consent agenda
 - a) Expenditures
 - b) Tax abatements
 - c) <u>Approval of update position descriptions for Administration</u>
 <u>Department</u>
 - d) <u>Confirmation of A.J. Samuelson appointment to the Construction Board of Appeals</u>
 - e) Receive and file annual storm water report
 - f) Resolution renaming Northside Drive to Hickory Drive.
 - g) Pre levy resolution for pool renovation.
 - h) Approval of LED lighting proposal for Library.
 - i) Approval of job description for City Manager position.
 - i) Two year contract with Norwalk Living Magazine
- 7. Public Hearing on proposed urban renewal plan amendment.
- 8. Resolution approving an agreement with Norwalk Community School District, including annual appropriation tax increment payments in the amount not to exceed \$800,000
- 9. Public Hearing for approving plans and specifications for Orchard View Regional detention
- 10. Resolution approving plans and specifications for Orchard View Regional detention
- 11. <u>Resolution awarding contract for the Orchard View Regional detention facility.</u>
- 12. Resolution approving contracts and bonds for the Orchard View detention facility.
- 13. Public Hearing approving the City of Norwalk budget for the fiscal year 2016-2017.

- 14. Resolution approving the City of Norwalk budget for fiscal year 2016-2017 and certifying the tax levy rate.
- Consideration of the second and possibly more readings of an ordinance amending the Code of Ordinances of the City of Norwalk, lowa Chapter 177 – Rates and Fees, by amending existing section 177.01 2. Chapter 24 – Parks and Recreation Fees.
- 16. Resolution approving the Final Plat of Silverado Ranch Estates Plat 2
- 17. <u>Consideration of a resolution approving an Administration and Compliance Services Agreement for FMLA between Kabel Business Services and the City of Norwalk.</u>
- 18. <u>Resolution approving a professional services agreement with search firm for City Manager position.</u>
- 19. <u>Discussion and possible consideration of a resolution adopting an Open Records Policy and Fee schedule.</u>
- 20. Continued discussion of possible measures for pool renovations.
- 21. Council Inquiries and staff updates.
- 22. Adjournment.